

December 14, 2020

The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on December 14, 2020 at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

MIKE KOONCE, Council Representative of District 2  
JOY ABSHIRE, Council Representative of District 4  
MANDY THOMAS, Council Representative of District 5

ABSENT - DRU ELLENDER, Council Representative of District 1  
MELINDA HARDY, Council Representative of District 3

After the meeting was called to order and the roll called with the above result, prayer was led by Mrs. Thomas, followed by the reciting of the Pledge of Allegiance led by Mrs. Abshire.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mrs. Abshire seconded by Mrs. Thomas that the minutes stand as written. Motion carried unanimously.

Motion was made by Mrs. Abshire seconded by Mrs. Thomas that item #3 be removed from the agenda. Motion carried unanimously.

Motion was then made by Mrs. Abshire seconded by Mrs. Thomas that item #5A be added to the agenda:

Introduction of ordinance authorizing Mayor Danahay to sign Memorandum of Understanding between Louisiana Department of Transportation and Development, Governor's Office of Homeland Security and Emergency Preparedness and the City of Sulphur for removal of storm debris from Commercial Properties caused by Hurricane Laura.

Mr. Koonce stated that this item was being added to the agenda since the agenda was already published at the time this information was received. There weren't any comments from the public.

Motion carried unanimously.

Motion was then made by Mrs. Abshire seconded by Mrs. Thomas that the agenda stand as amended. Motion carried unanimously.

The first item on the agenda is a public hearing on ordinance declaring certain surplus movable property of the City of Sulphur and providing for the disposal thereof (Rescue truck and IT equipment). Motion was made by Mrs. Abshire seconded by Mrs. Thomas to amend the ordinance from previously introduced:

**PUBLIC HEARING ON ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (RESCUE TRUCK AND IT EQUIPMENT).**

Motion carried.

Motion was then made by Mrs. Abshire seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

**ORDINANCE NO. 1698, M-C SERIES AS AMENDED**

**AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (RESCUE TRUCK, IT EQUIPMENT, AUTO LIFT, TRAFFIC LIGHTS & EQUIPMENT)**

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, and in accordance with LA. R.S. 33:4712, that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

**Information Systems**

Type	QTY	Description	MODEL#	SERIAL#	REASON	DATE
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006388170036	MECHANICAL FAILURE	03/27/20
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382281821	MECHANICAL FAILURE	04/27/20
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF - 74	CF-74CCBAXB	6CKSA02721	END OF LIFE	05/08/20
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382277399	MECHANICAL FAILURE	05/13/20
PC-MONITOR	1	SAMSUNG B2240W	B2240W	CB22HVLBB00044D	MECHANICAL FAILURE	05/13/20
PC-MONITOR	1	PLANAR PLL2210W	PLL2210W	SN-997689700	MECHANICAL FAILURE	05/13/20
PC-PRINTER	1	HP LASERJET CP3525N	CP3525N-CC469A	CNCCB6109N	MECHANICAL FAILURE	06/30/20
PC-UPS	1	APC BACK-UPS ES	BE350UX276	AB0520246106	MECHANICAL FAILURE	07/27/20
PC-CHARGER	1	LIND AP1580-1745 CAR CHARGER	PA1580-1745	SN1608	MECHANICAL FAILURE	07/27/20
PC- PRINTER	1	HP DESKJET 460 MOBILE	C8150A	MY7615Z100	MECHANICAL	08/03/20

		PRINTER			FAILURE	
PC-PRINTER	1	HP LASERJET M281FDW	T6B82A	VNBNM1R9WX	MECHANICAL FAILURE	08/03/20
PC-PRINTER	1	HP LASERJET M277dw	B3Q11A	VNB8J6B6KF	MECHANICAL FAILURE	08/10/20
PC-PRINTER	1	OFFICEJET 8610	A7F64A	CN54NE308V	MECHANICAL FAILURE	09/2920
PC-PRINTER	1	LASERJET M477fdn	CF378A	VNB8K2C32V	MECHANICAL FAILURE	08/27/20
UPS- BATTERY BACKUP	1	APC PS450	PS450	FS9850003853	HURRICANE DAMAGE	08/27/20
UPS- BATTERY BACKUP	1	BACK-UPS		8B0746R32111	HURRICANE DAMAGE	08/27/20
SWITCH	1	CISCO SWITCH	WS-C2960-24PCL-L	FC91535Y433	HURRICANE DAMAGE	08/27/20
PC- MONITOR	1	MONITOR FOR CAMERA SYSTEM	LG 43LV340H-UA	811MXKDQW005	HURRICANE DAMAGE	08/27/20

**The above-mentioned IT equipment is at end of life and has no value. It will be disposed of through E-recycle.**

Department	QTY	Description	Value
Shop	1	GPO - 15 15,000 LB GEMINI AUTO LIFT SERIAL# 0458713-11 INSTALLED: 11-30-2004	\$700.00
Shop	1	Old City Transformer by MGM transformer Company S/N #97-3-80372 Cat #AC 370-KO193 Voltage 208y / 120-240 / 120	\$300.00
Shop	1	Old City Generator (Onan Generator)  Model# DJFM-MS/4469A S/N #J880167460 Part# 100-1345 NSN# 2815-01-045-5862	\$50.00
Shop	1	2010 Ford Crown Victoria - 2FABP7BV2AX112555	No value
Shop	1	8'w x 8 ½'h x 40' I Storage Seacan	\$100.00
Fire	2	Scott 4500 psi cylinders (Past usable life per NFPA standards)	No value
Fire	3	Drager 2216 psi cylinders (Past usable life per NFPA standards)	No value
Fire	8	MSA 2216 psi cylinders (Past usable life per NFPA standards)	No value
Fire	34	Scott 2216 psi cylinders (Past usable life per NFPA standards)	No value
Fire	23	Scott 2216psi SCBA	No value
Fire	5	MSA 2216 SCBA	No value
Fire	18	Scott AV2000 Mask	No value
Fire	5	"Turnout" gear set	No value
Fire	1	2015 Ford F550 Vin# 1FDOW5HT3FEC65111	
Maintenance	30 (approx.)	Traffic Signal Lights	\$400.00

BE IT FURTHER ORDAINED that Mayor Mike Danahay is authorized to dispose of the above-mentioned surplus movable property and to sign all paperwork in connection therewith.

BE IT ALSO FURTHER ORDAINED that this ordinance shall become effective immediately upon the Mayor's signature.

A vote was then called with the results as follows:

YEAS: Mr. Koonce, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: Mrs. Ellender, Mrs. Hardy

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of December, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to sign 3<sup>rd</sup> amended Cooperative Endeavor Agreement with the State of Louisiana -Facility Planning and Control - for Upgrade Regional Sewerage Pumping Stations (Arizona and Highway 108). Motion was made by Mrs. Thomas seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1699, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO SIGN 3<sup>RD</sup> AMENDED COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA – FACILITY PLANNING AND CONTROL – FOR UPGRADE REGIONAL SEWERAGE PUMPING STATIONS (ARIZONA AND HIGHWAY 108).

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Danahay to sign 3<sup>rd</sup> amended Cooperative Endeavor Agreement with the State of Louisiana – Facility Planning and Control – for Upgrade Regional Sewerage Pumping Stations (Arizona and Highway 108).

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's approval, or upon proper re-adoption by the Council pursuant to Section 2-13(C) of the Home Rule Charter of the City of Sulphur.

A vote was then called with the results as follows:

YEAS: Mr. Koonce, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: Mrs. Ellender, Mrs. Hardy

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of December, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to sign the Federally Funded Public Assistance Funding Agreement for Hurricane Delta Disaster Declaration. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following ordinance be introduced:

**ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN THE FEDERALLY FUNDED PUBLIC ASSISTANCE FUNDING AGREEMENT FOR HURRICANE DELTA DISASTER DECLARATION.**

Motion was then made by Mrs. Abshire seconded by Mrs. Thomas that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

**ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN THE FEDERALLY FUNDED PUBLIC ASSISTANCE FUNDING AGREEMENT FOR HURRICANE DELTA DISASTER DECLARATION.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of January, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_  
MIKE KOONCE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for the transfer of ownership of a strip of property located on the west side of Lebanon Court. Tara Johnson and Mark Drymon addressed the

Council with concerns. After much discussion, motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR THE TRANSFER OF OWNERSHIP OF A STRIP OF PROPERTY LOCATED ON THE WEST SIDE OF LEBANON COURT.

Motion was then made by Mrs. Abshire seconded by Mrs. Thomas that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR THE TRANSFER OF OWNERSHIP OF A STRIP OF PROPERTY LOCATED ON THE WEST SIDE OF LEBANON COURT.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of January, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

MIKE KOONCE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to sign Memorandum of Understanding between Louisiana Department of Transportation and Development, Governor's Office of Homeland Security and Emergency Preparedness and the City of Sulphur for removal of storm debris from Commercial Properties caused by Hurricane Laura. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS AND THE CITY OF SULPHUR FOR REMOVAL OF STORM DEBRIS FROM COMMERCIAL PROPERTIES CAUSED BY HURRICANE LAURA.

Motion was then made by Mrs. Abshire seconded by Mrs. Thomas that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS AND THE CITY OF SULPHUR FOR REMOVAL OF STORM DEBRIS FROM COMMERCIAL PROPERTIES CAUSED BY HURRICANE LAURA.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of January, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

MIKE KOONCE, Chairman

Motion carried.

The next item on the agenda is a resolution awarding bid received for annual supply of Chlorine for the City. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

**RESOLUTION NO. 3352, M-C SERIES**

Resolution awarding bid for the annual supply of Chlorine.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for annual supply of Chlorine were opened and read aloud in an open and public bid session on Thursday, December 3, 2020 at 10:00 a.m. and bids were as follows:

**Company**

DXI

**Bid**

\$0.3595 PER/LB

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for the annual supply of Chlorine as follows:

**Company**

DXI

**Bid**

\$0.3595 PER/LB

BE IT ALSO FURTHER RESOLVED that Mayor Mike Danahay is authorized to sign all paperwork in connection therewith.

A vote was then called with the results as follows:

YEAS: Mr. Koonce, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: Mrs. Ellender, Mrs. Hardy

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of December, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is a resolution awarding bid received for Picard Road Bridge Pile Repairs.

Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

**RESOLUTION NO. 3353, M-C SERIES**

Resolution awarding low bid received for Picard Road Bridge Pile Repairs.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Picard Road Bridge Pile Repairs were opened and read aloud in an open and public bid session on Thursday, December 10, 2020 at 10:00 a.m. and bids were as follows:

**Company**

**Base Bid Amount**

Reliant Industrial Solutions, LLC

\$244,320.00

Matt L. Guinn Construction, LLC

\$255,900.00 (*did not include bid bond*)

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for as follows:

**Company**

**Base Bid Amount**

Reliant Industrial Solutions, LLC

\$244,320.00

BE IT ALSO FURTHER RESOLVED that Mayor Mike Danahay is authorized to sign all paperwork in connection therewith.

A vote was then called with the results as follows:

YEAS: Mr. Koonce, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: Mrs. Ellender, Mrs. Hardy

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of December, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is a resolution authorizing Mayor Mike Danahay to sign DOTD contract for Federal Aid Project/State Project No. H014370 for the Post Oak Road Overlay. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3354, M-C SERIES

Resolution authorizing Mayor Mike Danahay to sign DOTD contract for Federal Aid Project/State Project No. H014370 for the Post Oak Road Overlay.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to sign DOTD contract for Federal Aid Project/State Project No. H014370 for the Post Oak Road Overlay.

A vote was then called with the results as follows:

YEAS: Mr. Koonce, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: Mrs. Ellender, Mrs. Hardy

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of December, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is a resolution setting meeting dates for the Sulphur City Council, Land Use Commission and Board of Zoning Adjustment for 2021. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3355, M-C SERIES

Resolution setting meeting dates for the Sulphur City Council, Land Use Commission and Board of Zoning Adjustment for 2021.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby set the following meeting dates for the Sulphur City Council, Land Use Commission and Board of Zoning Adjustment for 2021 as follows:

**City Council**

**Land Use & Board of Zoning Adjustment**

*The Land Use meetings will be held immediately following the 5:30 Board of Zoning Adjustment meetings*

Monday, January 11	Tuesday, January 19
Monday, February 8	Wednesday, February 17
Monday, March 8	Monday, March 15
Monday, April 12	Monday, April 19
Monday, May 10	Monday, May 17
Monday, June 14	Monday, June 21
Monday, July 12	Monday, July 19
Monday, August 9	Monday, August 16
Monday, September 13	Monday, September 20
Tuesday, October 12	Monday, October 18
Monday, November 8	Monday, November 15
Monday, December 13	Monday, December 20

BE IT FURTHER RESOLVED that all meetings will be held at 500 North Huntington Street, Sulphur, Louisiana 70663 at 5:30 p.m.

A vote was then called with the results as follows:

YEAS: Mr. Koonce, Mrs. Abshire, Mrs. Thomas  
NAYS: None  
ABSENT: Mrs. Ellender, Mrs. Hardy

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of December, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is a resolution authorizing Jennifer Thorn, Director of Finance, to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3356, M-C SERIES

Resolution authorizing Jennifer Thorn, Director of Finance, to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the Automobile policy and authorize Jennifer Thorn to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the Automobile policy.

A vote was then called with the results as follows:

YEAS: Mr. Koonce, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: Mrs. Ellender, Mrs. Hardy

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of December, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is a resolution approving the Calcasieu Parish Multi-Hazard Mitigation Plan as revised. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3357, M-C SERIES

Resolution approving the Calcasieu Parish Multi-Hazard Mitigation Plan as revised.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve the Calcasieu Parish Multi-Hazard Mitigation Plan as revised.

A vote was then called with the results as follows:

YEAS: Mr. Koonce, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: Mrs. Ellender, Mrs. Hardy

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of December, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is Public Comment. Mayor Danahay announced that former City Council member, Bill Emmons, recently passed-away. He stated that he was a Councilman from 1994-2005. He also

stated that Mr. Emmons was a very good Councilman and helped his constituents a lot. He will be greatly missed.

There being no further business to come before the Council, the Chairman declared the meeting adjourned.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

12/14/20  
6:30 P.M.